



**THE CORPORATION OF THE
VILLAGE OF HAZELTON**

The Minutes of the Regular Meeting of the Council of the Corporation of the Village of Hazelton held on February 11, 2014, in the Northwest Community College at 4815 Swannell Drive, Hazelton, BC.

PRESENT:

Mayor: Alice Maitland
Councillors: Wendy Blackstock
Nick Marshall
Shirley Muldon
Charles Smith

Staff: Tanalee Hesse, Chief Administrative Officer
Kelsey Green, Administrative Assistant

1. CALL TO ORDER

Mayor Maitland called the Regular Meeting of Council to order at 7:40 pm.

2. COMMITTEE OF THE WHOLE

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT Council resolve to sit as Committee of the Whole.

CARRIED

The Regular Meeting of Council reconvened at 8:30 pm with same persons in attendance.

3. APPROVAL OF THE AGENDA

MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT the Agenda, be approved.

CARRIED

4. ADOPTION OF MINUTES

4.1 Minutes of the Regular Meeting – January 14, 2014

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Minutes of the Regular Meeting of Council held on January 14, 2014, be adopted.

CARRIED

5. PETITIONS AND DELEGATIONS

5.1 Skeena Watershed Conservation Coalition RE: Biomass Heating

Greg Horne, Skeena Energy Solutions Coordinator – Skeena Watershed Conservation Coalition, presented the benefits of biomass heating, and indicated other municipal governments that currently utilize biomass heating and listed possible financial benefits for the Hazelton area.

6. BUSINESS ARISING FROM THE MINUTES

None.

7. REPORTS AND RECOMMENDATIONS

7.1 Report from Chief Administrative Officer RE: Due Date – Property Taxes

MOVED by Councillor Smith and SECONDED by Councillor Blackstock, THAT the report for the Chief Administrative Officer be received; AND THAT in accordance with the *Community Charter*, the due date for municipal taxes for the Village of Hazelton be established as July 2; AND FURTHER THAT Bylaw No. 387, 1999, being a bylaw to set the property tax due date as July 31 of the year, be REPEALED.

CARRIED

7.2 Delegations and Petition Policy

MOVED by Councillor Marshall and SECONDED by Councillor Smith, THAT the Delegations and Petition Policy, be adopted as presented.

CARRIED

8. BYLAWS

8.1 Council Procedure Bylaw No. 462, 2013

MOVED by Councillor Marshall and SECONDED by Councillor Blackstock, THAT the Council Procedure Bylaw No. 462, 2013, be RECONSIDERED and FINALLY ADOPTED.

CARRIED

8.2 Water Connection, Regulations and Rates Amendment Bylaw No. 463, 2014

MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT the Water Connection, Regulations and Rates Amendment Bylaw No. 463, 2014, be read a FIRST, SECOND and THIRD time.

CARRIED

8.3 Sewer Connection, Regulations and Rates Amendment Bylaw No. 464, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Sewer Connection, Regulations and Rates Amendment Bylaw No. 464, 2014, be read a FIRST, SECOND, and THIRD time.

CARRIED

8.4 Garbage Collection Regulations and Rates Amendment Bylaw No. 465, 2014

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT the Garbage Collection Regulations and Rates Amendment Bylaw No. 465, 2014, be read a FIRST, SECOND, and THIRD time.

CARRIED

8.5 2014-2018 Five Year Financial Plan Bylaw No. 466, 2014

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the 2014-2018 Five Year Financial Plan Bylaw No. 466, 2014, be read a FIRST, SECOND, and THIRD time.

CARRIED

9. CORRESPONDENCE

9.1 Federation of Canadian Municipalities RE: Community Infrastructure Partnership Program (CIPP)

MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that correspondence from Federation of Canadian Municipalities regarding Community Infrastructure Partnership Program, be received.

CARRIED

- 9.2 Correspondence and response - T. Spiller/B. Spiller RE: Water Connection Request.**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that correspondence from Trudy and Bill Spiller regarding Water Connection Request, be received.

CARRIED

- 9.3 City of Parksville RE: Update or Replace Provincial Emergency Notification System**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, that correspondence from Federation of Canadian Municipalities regarding Community Infrastructure Partnership Program, be received.

CARRIED

- 9.4 Skeena – Queen Charlotte Regional District RE: BC Ferries Service Cuts**
MOVED by Councillor Smith and SECONDED by Councillor Marshall, THAT a letter be sent to Premier Clark in support of the BC Ferry Coalition request for joint-meeting regarding BC Ferries Service Cuts.

CARRIED

- 9.5 National Dementia Strategy Correspondence RE: Resolution of Support**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence from National Dementia Strategy regarding Resolution of Support, be received.

CARRIED

- 9.6 North Central Local Government Association RE: Notice of NCLGA Convention Registration – Fort St. John May 7-9, 2014.**
MOVED by Councillor Muldon and SECONDED by Councillor Blackstock, THAT correspondence from North Central Local Government Association regarding Notice of NCLGA Convention Registration – Fort St. John May 7-9, 2014, be received.

CARRIED

- 9.7 Community Energy and Emissions Planning for Communities RE: Power Smart Program**
MOVED by Councillor Blackstock and SECONDED by Councillor Muldon, THAT correspondence from Community Energy and Emissions Planning for Communities regarding Power Smart Program, be Tabled to next Regular Meeting of Council.

CARRIED

10. LATE ITEMS

None.

11. COUNCIL REPORTS

None.

12. PUBLIC QUESTION PERIOD

None.

13. CLOSED COUNCIL MEETING

MOVED by Councillor Muldon and SECONDED by Councillor Smith, THAT the meeting be closed to the Public to consider matters relative to section 90 (1), (a), (b), and (d) of the *Community Charter*.

CARRIED

14. ADJOURNMENT

MOVED by Councillor Marshall and SECONDED by Councillor Muldon, THAT the Regular meeting of Council be adjourned at 9:30 pm.

CARRIED

CERTIFIED CORRECT:



Tanalee Hesse
Chief Administrative Officer



Alice Maitland
Mayor